



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### Town Council Committee of the Whole

*Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson*

Tuesday, February 22, 2011

7:00 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2011-0044 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of February 8, 2011 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2010-0026 Terms and Conditions of Town Clerk Employment  
(Potential Executive Session)

2011-0061 Town Clerk Compensation  
(Potential Executive Session)

2011-0059 Task Force for Climate Change and Sustainable  
Community Final Report

2010-0236 Credit Card Usage in Town Departments

2011-0038 Department of Education Youth and Family Services  
Funding

2011-0039 Department of Education Youth Services Enhancement  
Grant

2011-0045 Connecticut Dial-A-Ride Grant

2011-0043 Regulations for Parks and Recreation Facilities

2010-0124 Review of Town Council Goals

2011-0060 Mortimer Wright Preserve Trail Update

2010-0172 FYE 2012 Budget

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**